

AN ORDINANCE **101883**

**AUTHORIZING THE PURCHASE EXCESS GENERAL LIABILITY AND WORKERS' COMPENSATION INSURANCE, AS A PACKAGE POLICY, FOR THE CITY OF SAN ANTONIO WITH STATE NATIONAL INSURANCE COMPANY, THROUGH MCGRUFF, SEIBELS & WILLIAMS OF TEXAS, INC., THE CITY'S BROKER OF RECORD, FOR A ONE (1) YEAR PERIOD BEGINNING DECEMBER 31, 2005 IN THE AMOUNT OF \$628,425.00.**

\* \* \* \* \*

**WHEREAS**, Excess Liability Insurance provides coverage to the City of San Antonio ("City") for covered claims involving commercial general liability, automobile liability, incidental medical malpractice, personal injury, police and professional liability, and employee benefits liability insurance; and

**WHEREAS**, Excess Worker's Compensation Insurance provides protection to the City from catastrophic claims resulting from occupational injuries, illnesses, or diseases; and

**WHEREAS**, the previous policies authorized by Ordinance No. 100105 will expire on December 31, 2005, so new policies are needed to continue this kind of coverage; and

**WHEREAS**, the City's Risk Management Division and McGriff, Seibels & Williams of Texas, Inc. ("McGriff"), the City's broker of record, evaluated proposals received pursuant to a Request for Proposals soliciting these types of coverage, and recommends purchasing the coverage from State National Insurance Company; and

**WHEREAS**, the cost of this coverage will be \$628,425.00 for the year, subject to funding;  
**NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** This ordinance authorizes the City Manager or her designee to purchase Excess General Liability and Excess Workers' Compensation Insurance, as a package policy, for the City of San Antonio with State National Insurance Company through McGriff, Seibels and Williams of Texas, Inc., the City's Broker of Record. The policy coverage is for a one (1) year period beginning December 31, 2005 through December 31, 2006 at a cost of \$628,425 annual premium.

**SECTION 2.** The amount of \$399,800.00 will be paid from fund 75-001000, Insurance Reserve Fund, Cost Center 1009020001, in GL 5402600. The amount of \$228,625.00 will be paid from fund 75-003000, Worker's Compensation Fund, Cost Center 1009030001, in GL 5402600. All expenditures will be in accordance with the FY 2005-2006 budget approved by City Council.

**SECTION 3.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director, may subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers and Fund Numbers as necessary to carry out the purpose of this Ordinance.

**SECTION 4.** This ordinance shall take effect on December 25, 2005.

**PASSED AND APPROVED** this 15<sup>th</sup> day of December, 2005.

  
M A Y O R  
fin PHIL HARDBERGER

ATTEST:   
City Clerk

APPROVED AS TO FORM:   
City Attorney

# Agenda Voting Results

**Name:** 49.

**Date:** 12/15/05

**Time:** 03:42:25 PM

**Vote Type:** Multiple selection

**Description:** An Ordinance authorizing the purchase of Excess General Liability and Excess Workers' Compensation Insurance, as a package policy, for the City of San Antonio with State National Insurance Company through McGriff, Seibels and Williams of Texas, Inc., the City's Broker of Record, for a one (1) year period beginning December 31, 2005, in the amount of \$628,425.00. [Presented by Sharon De La Garza, Director, Human Resources; Frances A. Gonzalez, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		